Maryland Board of Pharmacy Public Board Meeting

Agenda June 20, 2018

Name	Title	Present	Absent
Ashby, D.	Commissioner		
Bouyoukas, E	Commissioner		
Evans, K.	Commissioner		
Gavgani, M. Z.	Commissioner		
Hardesty, J.	Commissioner/Treasurer		
Laws, Jr	Commissioner		
Leikach, N.	Commissioner		
Morgan, K.	Commissioner/President		
Oliver, B	Commissioner		
Peters, R.	Commissioner		
Toney, R.	Commissioner/Secretary		
Yankellow, E.	Commissioner		
St. Cyr, Z.	Commissioner		
Bethman, L.	Board Counsel		
Felter, B.	Staff Attorney		
Speights-Napata, D.	Executive Director		
Fields, E.	Deputy Director / Operations		
Evans, T.	Compliance Director		
Brand, E.	Licensing Manager		
Logan, B.	Legislative Liaison		
Chew, C.	Management Associate		

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
I. Executive Committee Report(s)	A.) K. Morgan, Board President	Members of the Board with a conflict of interest reitem on the agenda are advised to notify the Board when the issue is addressed in the agenda.	9 .
		 Call to Order Sign-in Introduction and of meeting atternal of the control of the cont	
		(Please indicate on sign-in sheet if you are Units for attendance)3. Distribution of Agenda and packet mate	
	B.) R. Toney, Secretary	4. Review and approve May 2018 Public Minutes	
II. A. Executive Director Report	D. Speights- Napata, Executive Director	 Events and Meetings Announcement MSHP Meeting Donation Staff Update Pre-Pack Inventory Management Procedu Introduction of Pharmacy Rehabilitation So University of Maryland Faculty Physicians Behavioral Health Robert K. White, LCPC PDMP Update NABP Executive Committee Seat Vacancy 	Services Vendor s, Inc., Director, C
B. Operations	E. Fields, Deputy Director/ Operations	 Administration and Public Support (AP b) May 2018 Financial Statements Management Information Systems (MIS None 	
C. Licensing	E. Brand, Licensing Manager	1. Unit Updates 2. Monthly Statistics	nstated Total

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Subject	Responsible Party			Discussion			Action Due Date (Assigned To)
		Distributor	13	1	0	1,262	
		Pharmacy	31	779	0	2,162	
		Pharmacist	46	487	0	11,684	
		Vaccination	18	15	0	4,564	
		Pharmacy Intern - Graduate	3	0	0	50	
		Pharmacy Intern - Student	91	21	0	924	
		Pharmacy Technician	130	326	4	9,782	
		Pharmacy Technician- Student	1	0	0	24	
		TOTAL	333	1,629	4	30,452	
D. Compliance	T. Evans, Compliance Director	1. Unit Upo 2. Monthly Complaints & In	Statistics		'		
		New Complaints Resolved (Includi Actions within Go Final disciplinary Summary Actions Average days to	ng Carryov al – 18/95 actions tak s Taken –	xen – 16 4			

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)
		Inspections: Total - 182 Annual Inspections -161 Opening Inspections -9 Closing Inspections -7 Relocation/Change of Ownership Inspections -3 Board Special Investigation Inspections - 2	
E. Legislation & Regulations	E. Brand, Legislation and Regulations Manager	Regulations 1. COMAR 10.34.05.05 Security Responsibilities 2. COMAR 10.34.32.03 D Requirements to Administer Vaccinations 3. COMAR 10.34.40 Pharmacist Prescribing and Dispensing Contraceptives	
		4. COMAR 10.34.30 Applications Legislation 1. a. Senate Bill 87/Chapter 212- Controlled Dangerous Substances – Registration, Schedules, Penalties, and Orders of Impoundment	
		b. OCSA Summary of Senate Bill 872. 2019 Legislative Proposals	
III. Committee Reports		New Business: Commissioner Protocol for Acting on Behalf of the Maryland Board of Pharmacy	

	Responsible		Action Due Date
Subject	Party	Discussion	(Assigned To)

A. Practice Committee	R. Peters, Chair	
B. Licensing Committee	D. Ashby, Chair	1. Review of Pharmacist Applications: NONE
		2. Review of Pharmacy Intern Applications: NONE
		3. Review of Pharmacy Technician Applications: NONE
		4. Review of Distributor Applications: NONE
		5. Review of Pharmacy Applications: NONE
		6. Review of Pharmacy Technicians Training Programs:
		a. Pharmscript of Maryland – Requesting approval for Technician Training Program and exam. Licensing Committee's Recommendation: Approve
		b. Harris Teeter – Requesting approval for Technician Training Program and exam <i>Licensing Committee's Recommendation:</i> Approve
		7. New Business: a. P07682 and P07719 - Request refund of renewal fee (\$500) due to the timing of the issuance of the permits and the renewals. Licensing Committee's Recommendation: Deny MITRA GAVGANI & DANIEL ASHBY RECUSED

Subject	Responsible Party	Discussion	Action Due Date (Assigned To)		
		 b. P06159 - Requests a refund of \$200 late fee due to the delay in the Maryland pharmacist license being issued and technical issues with adding the Maryland licensed pharmacist to the online renewal. Licensing Committee's Recommendation: Approve c. A.N Requesting a 3-month extension to complete the Technician Training Program. Trainee says she was unable to complete the program for reasons out of her control. Licensing Committee's Recommendation: Approve d. Technician Training Program – Does a pharmacy need to apply for and pay the application fee for a Technician Training program previously approved by the Board for another pharmacy? Licensing Committee's Recommendation: Pharmacy's will need to apply and pay. NEIL LEIKACH RECUSED 			
C. Public Relations Committee	E. Yankellow, Chair	Public Relations Committee Update:			
D. Disciplinary	K. Morgan, Chair	Disciplinary Committee Update			
E. Emergency Preparedness Task Force	N. Leikach, Chair	Emergency Preparedness Task Force Update			
IV. Other Business & FYI	K. Morgan, President				

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V. Adjournment	K. Morgan, President	A. The Public Meeting was adjourned.	
	Testucit	B. K. Morgan convened a Closed Public Session to conduct a medical review committee evaluation of confidential applications.	
		C. The Closed Public Session was adjourned. Immediately thereafter, K. Morgan convened an Administrative Session for purposes of discussing confidential disciplinary cases.	
		D. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Closed Public Session and the Administrative Session.	